



**Item #15-4-3  
Consent**

**SACOG Board of Directors**

April 9, 2015

**Approve Requests for Proposals for Required Transportation Development Act Performance Audits for Transportation Development Act Fund Recipients, including SACOG**

**Issue:** Should the Board authorize SACOG to issue Requests for Proposals (RFPs) for required Transportation Development Act (TDA) performance audits?

**Recommendation:** The Transportation Committee unanimously recommends that the Board: 1) authorize SACOG to issue a Request for Proposal (RFPs) for TDA performance audits.

**Committee Action/Discussion:** The Transportation Development Act (TDA) requires that performance audits be completed every three years for any of the transit agencies receiving TDA funds, as well as the Regional Transportation Planning Agency (SACOG). The performance audits are used to evaluate the efficiency, effectiveness and economy of operation of each entity to be audited.

The most recently completed Triennial Performance audit was completed in 2013 by a team comprised of KPMG, PMC, and Majic Consulting Group for a total of \$224,516. A selection panel of SACOG staff and transit service representatives will convene to score the proposals based on criteria set forth in the RFP. After an audit firm or firms are chosen, SACOG staff will request authorization from the Board for the CEO, to negotiate and execute the contract(s) for auditing services.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:GT:ds

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